

GOVERNMENT OF ANDHRA PRADESH**ABSTRACT**

Public Servants – Cooperation Department – Departmental Proceedings against Sri P.S.V. Ramanjaneyulu, the then Vice-Chairman(on deputation), Puttaparthi Urban Development Authority (PUDA), Puttaparthi, Anantapur District (Dismissed from the service on ACB Trap Case, when he was working as Asst.Registrar /Sub-Divisional Cooperative Officer, Giddalur, Prakasam District) on allegation of corruption under Rule 20 of A.P.C.S. (CC&A) Rules, 1991 – Articles of Charges – Issued.

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AGRICULTURE AND CO-OPERATION(VIG-II) DEPARTMENT**G.O.Rt.No.466****Date:23.07.2024****Read the following:-**

1. From the Director General, ACB, A.P., Vijayawada, Letter No.61/RCA-CIU/2016, dated:13.05.2016.
2. From the Director General, ACB, A.P., Vijayawada, Letter No.61/RCA-CIU/2016-S.14, dated:14.02.2018.
3. G.O.Ms.No.56, A&C(Vig.II)Dept., dated: 25.05.2018.
4. Govt.Memo.No.34021/COOP/7/Vig.II/2016 Dated:27/09/2022.
5. G.O.Ms.No.02, A&C(Vig.II) Dept. dated:13.01.2023.
6. From the Director General, ACB, A.P., Vijayawada, Letter No.61/RCA-CIU/2016-S.14, dated:01.07.2024.

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ORDER:

It is proposed to hold an inquiry against Sri P.S.V. Ramanjaneyulu, the then Vice-Chairman(on deputation), Puttaparthi Urban Development Authority (PUDA), Puttaparthi, Anantapur District (Dismissed from service on ACB Trap Case, when he was working as Asst.Registrar /Sub-Divisional Cooperative Officer, Giddalur, Prakasam District) in accordance with the procedure laid down under Rule 20 of A.P.C.S. (CC&A) Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of Article of Charges (Annexure – I & II). A list of documents by which and a list of witnesses by whom the article of charges are proposed to be sustained are also enclosed (Annexure –III & IV).

3. Sri P.S.V. Ramanjaneyulu, the then Vice-Chairman(on deputation), Puttaparthi Urban Development Authority (PUDA), Puttaparthi, Anantapur District (Dismissed from service on ACB Trap Case, as Asst.Registrar/Sub-Divisional Cooperative Officer, Giddalur, Prakasam District) is directed to submit his written statement of defence within 10 days on receipt of this order.

4. Sri P.S.V. Ramanjaneyulu, the then Vice-Chairman(on deputation), Puttaparthi Urban Development Authority (PUDA), Puttaparthi, Anantapur District (Dismissed from service on ACB Trap Case, when he was working as Asst.Registrar /Sub-Divisional Cooperative Officer, Giddalur, Prakasam District) is further informed that an inquiry will be held only in respect of those articles of charges that are not admitted. He should, therefore, specifically admit or deny the article of charges.

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5. Sri P.S.V. Ramanjaneyulu, the then Vice-Chairman(on deputation), Puttaparthi Urban Development Authority (PUDA), Puttaparthi, Anantapur District (Dismissed from service on ACB Trap Case) is further informed that if he does not submit his written statement of defence on or before the date specified in Para 3 above, further action will be proceeded based on the material available.

6. The attention of Sri P.S.V. Ramanjaneyulu, the then Vice-Chairman(on deputation), Puttaparthi Urban Development Authority (PUDA), Puttaparthi, Anantapur District (Dismissed from service on ACB Trap Case) is invited to Rule 24 of the A.P.C.S (Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt within these proceedings it will be presumed that Sri P.S.V. Ramanjaneyulu, the then Vice-Chairman(on deputation), Puttaparthi Urban Development Authority (PUDA), Puttaparthi, Anantapur District (Dismissed from service on ACB Trap Case) is aware of such representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the A.P.C.S (Conduct) Rules, 1964.

7. The receipt of this order shall be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

**B.RAJSEKHAR, IAS,
SPECIAL CHIEF SECRETARY TO GOVERNMENT**

To

Sri P.S.V. Ramanjaneyulu, the then Vice-Chairman(on deputation), Puttaparthi Urban Development Authority (PUDA), Puttaparthi, Anantapur District (Dismissed from service on ACB Trap Case when he was working as Asst.Registrar /Sub-Divisional Cooperative Officer, Giddalur, Prakasam District) (Through: The Commissioner for Cooperation & Registrar of Cooperative Societies, A.P., Guntur)

Copy to:

The Commissioner for Cooperation & Registrar of Cooperative Societies, A.P., Guntur.

The Director General, Anti-Corruption Bureau, A.P., Vijayawada.

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ANNEXURE – I

STATEMENT OF ARTICLE OF CHARGES FRAMED AGAINST SRI P.S.V. RAMANJANEYULU, THE THEN VICE-CHAIRMAN(ON DEPUTATION), PUTTAPARTHI URBAN DEVELOPMENT AUTHORITY (PUDA), PUTTAPARTHI, ANANTAPUR DISTRICT (DISMISSED FROM SERVICE ON ACB TRAP CASE WHEN HE WAS WORKING AS ASST.REGISTRAR /SUB-DIVISIONAL COOPERATIVE OFFICER, GIDDALUR, PRAKASAM DISTRICT).

IN CR. NO. 7/RCA-CIU/ACB/2016.

That Sri P.S.V.Ramanjaneyulu, Assistant Registrar of Co-Operation Department, who worked as Vice-Chairman, PUDA, Puttaparthi, Ananthapuramu District on deputation (Now dismissed from service on ACB Trap case) has joined Govt. Services as Assistant Registrar in the department of Co-Operation on 04.04.2005 and worked in Ananthapuramu, Chittoor and Kadapa Districts. Subsequently, he worked as Vice Chairman, PUDA, Puttaparthi on deputation basis from 01.07.2011 to 19.03.2016 and he was working as Vice-Chairman, PUDA, Puttaparthi, Ananthapuramu District as on the date of house searches i.e. on 30.04.2016. During the course of his Government service, he has committed grave mis-conduct in as much as that.

CHARGE-1

That Sri P.S.V.Ramanjaneyulu, Assistant Registrar of Co-Operation Department, who worked as Vice-Chairman, PUDA, Puttaparthi, Ananthapuramu District on deputation (Now dismissed from service on ACB Trap case) had not furnished APRs in his service except filing APR in the year 2005, thus violating Rule 9(7) of APCS (Conduct) Rules, 1964. Besides, he did not report transactions involving the acquisition of movable properties to the competent authority and not obtained prior permission from the competent authority for construction of residential house bearing D.No:1-134 at Gooty RS, thus violating Rule 9(1) (2) & (7) of APCS (Conduct) Rules, 1964.

CHARGE-2

Sri P.S.V.Ramanjaneyulu, Assistant Registrar of Co-Operation Department, who worked as Vice-Chairman, PUDA, Puttaparthi, Ananthapuramu District on deputation (Now dismissed from service on ACB Trap case), in abuse of his official position had extended loan of Rs.5,00,000/- to Sri Raghavendra Raju of Puttaparthi without previous sanction of the competent authority and violated Rule 8(1) (b) of APCS (Conduct) Rules, 1964.

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Thus, Sri P.S.V.Ramanjaneyulu, Assistant Registrar of Co-Operation Department, who worked as Vice-Chairman, PUDA, Puttaparthi, Ananthapuramu District on deputation (Now dismissed from service on ACB Trap case), by his above acts had exhibited lack of integrity, devotion to duty and conduct unbecoming of a member of service and thereby contravened Rule 9(1) (2) & (7) & 8(1) (b) of A.P.C.S (Conduct) Rules, 1964.

**B.RAJSEKHAR, IAS,
SPECIAL CHIEF SECRETARY TO GOVERNMENT**

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ANNEXURE – II

**STATEMENT OF IMPUTATION OF MISCONDUCT OR MISBEHAVIOUR
IN RESPECT OF ARTICLE OF CHARGES FRAMED AGAINST SRI P.S.V.
RAMANJANEYULU, ASSISTANT REGISTRAR OF COOPERATION
DEPARTMENT, WHO WORKED AS VICE-CHAIRMAN, PUTTAPARTHI
URBAN DEVELOPMENT AUTHORITY (PUDA), PUTTAPARTHI,
ANANTAPUR DISTRICT (ON DEPUTATION) (NOW DISMISSED FROM
SERVICE ON ACB TRAP CASE).**

IN CR. NO. 7/RCA-CIU/ACB/2016.

That Sri P.S.V.Ramanjaneyulu, S/o Late P.S. Naganna is a native of Gooty, Ananthapuramu District. His date of birth is 06.06.1967. He has joined Govt. Service as Assistant Registrar in the Department of Cooperation on 04.04.2005 and worked in Anantapur, Chittoor and Kadapa Districts. Subsequently, he worked as Vice Chairman, PUDA, Puttaparthi on deputation basis from 01.07.2011 to 19.03.2016 and he was working as Vice-Chairman, PUDA, Puttaparthi, Anantapur District as on the date of house searches. He was drawing basic pay of Rs.43,680/-, in the scale of pay (31460 – 84970). He is due to retire on attaining superannuation on 30.06.2029.

CHARGE-I

Sri P.S.V.Ramanjaneyulu, Assistant Registrar of Co-Operation Department, who worked as Vice-Chairman, PUDA, Puttaparthi, Ananthapuramu District on deputation (Now dismissed from service on ACB Trap case) had not furnished Annual Property Returns(APRs) in his service except filing APR in the year 2005, thus violating Rule 9(7) of APCS (Conduct) Rules, 1964. Besides, he did not report transactions involving the acquisition of movable properties to the competent authority and not obtained prior permission from the competent authority for construction of residential house bearing D.No:1-134 at Gooty RS, thus violating Rule 9(1) (2) & (7) of APCS (Conduct) Rules, 1964.

Facts in Evidences:-

During the course of investigation in Cr.No.07/RCA-ATP/2016, a letter was addressed to the Commissioner for Cooperation and Registrar of Cooperative Societies, AP, Guntur to furnish details about the Annual Property Returns submitted by Sri P.S.V.Ramanjaneyulu, Assistant Registrar (Now dismissed from service on ACB Trap case), while acquiring and disposing of any properties or any intimation given and furnished details about the permission obtained by the Government servant while construction of residential house bearing D.No:1-134 at Gooty RS or any intimation given in respect of acquisition of movable and immovable properties during the check period.

The Commissioner for Co-operation and Registrar of Cooperative Societies, AP, Guntur vide Rc.No.4508/2016/NG.III dt:04.10.2016 informed that Sri P.S.V.Ramanjaneyulu, Assistant Registrar (Now dismissed from service on ACB Trap case) did not submit Annual Property Returns to the competent authority during the check period service except filing APRs in the year 2005 and also informed that he did not obtain prior permission for construction of residential house bearing D.No:1-134 at Gooty RS Village. Sri P.S.V.Ramanjaneyulu, Assistant Registrar (Now dismissed from service on ACB Trap case) got constructed a house and another room with attached bathroom to an extent of 3,444 Sq. feet and 462 Sq. Feet respective bearing

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D.No.1-134 at Gooty RS worth Rs.39,20,000/- in his ancestral house site in the year 2014-15. The said building was got evaluated by the DEE (R&B), R&B Department, Gooty, Ananthapuramu District to be worth Rs.39,20,000/-.

CHARGE-II

Sri P.S.V.Ramanjaneyulu, Assistant Registrar (Now dismissed from service on ACB Trap case) had extended loan of Rs.5,00,000/- to Sri Raghavendra Raju of Puttaparthi and lent money without previous sanction of the competent authority and violated Rule 8(1) (b) of APCS (Conduct) Rules, 1964.

Facts & Evidences:-

During the course of investigation in Cr.No.07/RCA-ATP/2016 it was revealed that Sri P.S.V.Ramanjaneyulu, Assistant Registrar (Now dismissed from service on ACB Trap case) involved himself in money lending business and extended loan of Rs.5,00,000/- to Sri Raghavendra Raju of Puttaparthi by executing a blank promissory note along with a signed ICICI blank cheque for Rs.5 lakhs which was seized from the house Sri P.S.Ramachandrudu (brother of GS) at Gooty during house searches on 19.03.2016.

During the course of house searches in the residential house of Sri P.S. Ramachandrudu (brother of GS) on 19.03.2016, the brother of GS voluntarily produced a plastic file before the mediators and stated that the said file belonged to his brother Sri P.S.V.Ramanjaneyulu and the same was kept in his house by his brother Sri P.S.V. Ramanjaneyulu for safe custody. The said plastic file was found to be containing a promissory note along with a signed empty cheque for Rs.5,00,000/-, a Pattadar Passbook/Title deed, original notarized mortgage agreement and notice of Excede Life Insurance. Before the mediators, Sri P.S.Ramachandrudu voluntarily stated that his elder brother Sri P.S.V.Ramanjaneyulu gave loan of Rs.5,00,000/- to one Sri B.Raghavendra Raju of Puttaparthi on 06.01.2016 on execution of promissory note by him but the name of his brother Sri Ramanjaneyulu's was not found in the promissory note. Sri P.S.Ramachandrudu (brother of Sri P.S.V.Ramanjaneyulu) also stated that the Sri P.S.V.Ramanjaneyulu took a signed cheque for Rs.5,00,000/- from the borrower Sri Raghavendra Raju without mentioning his name and date on it for his pecuniary advantage. Further during the course of investigation, Sri B.Raghavendra Raju, borrower of Rs.5,00,000/- from Sri P.S.V.Ramanjaneyulu and Sri P.S.Ramachandrudu (brother of Sri P.S.V.Ramanjaneyulu) were examined and they confirmed the above mentioned fact. The Additional Registrar (Services), O/o the Commissioner for Cooperation and Registrar of Cooperative Societies, A.P., Guntur informed through a letter dtd: 29.05.2024 as per the records available in their office no permission was accorded for lending money by Sri P.S.V.Ramanjaneyulu, Assistant Registrar (Now dismissed from service on ACB Trap case) Thus, Sri P.S.V.Ramanjaneyulu, Assistant Registrar (Now dismissed from service on ACB Trap case) by his above mentioned acts violated Rule 9(1) (2) & (7) & 8(1) (b) of A.P.C.S (Conduct) Rules, 1964.

**B.RAJSEKHAR, IAS,
SPECIAL CHIEF SECRETARY TO GOVERNMENT**

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ANNEXURE – III

LIST OF WITNESSES

1. The Commissioner for Cooperation, Registrar of Cooperative Societies, AP, Guntur speaks about his reply Rc.No.4508/2016/NG.III, Dt:04.10.2016 regarding APRs/obtained prior permissions submitted by Sri P.S.V.Ramanjaneyulu, Assistant Registrar (Now dismissed from service on ACB Trap case).
2. The Additional Registrar (Services), O/o: The Commissioner for Cooperation and Registrar of Cooperative Societies, AP, Guntur.
3. Sri N.Krishna Naik, age 52 years, S/o. Late Amriya Naik, DEE (R&B), R/o. R&B quarters, I.B Premises, Gooty: Speaks about conducting evaluation in the house of Sri P.S.V.Ramanjaneyulu, Assistant Registrar (Now dismissed from service on ACB Trap case) bearing D.No.1-134 at Gooty R.S., Anantapuramu District along with Sri K. Haneef, AEE (R&B) and furnishing his Building evaluation Report in Lr. No.9G/DEE/GTY/2016-17, Dt.23.08.2016.
4. Sri K.Haneef Vali, age 35 years, S/o. Sri K.Hussian, AEE(R&B), R/o. R&B quarters, I.B Premises, Gooty: Speaks about conducting evaluation in the house of Sri P.S.V.Ramanjaneyulu, Assistant Registrar (Now dismissed from service on ACB Trap case) bearing D.No.1-134 at Gooty R.S., Anantapuramu District along with Sri N. Krishna Naik, DEE (R&B) and furnishing his Building evaluation Report in Lr.No.9G/DEE/GTY/2016-17, Dt.23.08.2016.
5. Sri N.Lakshma Naik, age 51 years, S/o. Late Sri Hirka Naik, Asst. Social Welfare Officer, Anantapuram (mediator of House search): Speaks about acting as mediator for house search Proceedings in the house of Sri P.S.Ramachandrudu who is brother of Sri P.S.V.Ramanjaneyulu, Assistant Registrar (Now dismissed from service on ACB Trap case) at D.No.1-133, R.S.Road, Gooty on 19.03.2016.
6. Sri K.Rajesh, age 34 years, S/o. Late Sri K.Sathyanadham, Senior Assistant, O/o. Deputy Director, Social Welfare, Anantapuram (mediator of House search): Speaks about acting as mediator for house search Proceedings in the house of Sri P.S.Ramachandrudu who is brother of Sri P.S.V.Ramanjaneyulu, at D.No.1-133, R.S.Road, Gooty on 19.03.2016.
7. Sri P.S.Ramachandrudu, age 42 years, S/o. Late Sri P.S.Naganna, D.No. 1-133, Gooty R.S, Anantapur district. (brother of Sri P.S.V.Ramanjaneyulu): speak to the facts that he is brother of Sri P.S.V.Ramanjaneyulu and he earning his livelihood by doing agriculture and they were not having any other source of income and they were not in a position to extend financial support to the Sri P.S.V.Ramanjaneyulu for construction of the said house at Gooty and etc facts.
8. Sri B.Raghavendra Raju, Age 33 Years, S/O. Late Jayarama Raju, R/O. D.No.5/195, K.S.Nagar, Gokulam, Puttaparthi, Anantapur District: speaks about he borrowed an amount of Rs. 5 laksh from the Sri P.S.V.Ramanjaneyulu and gave a blank promissory note along with a signed ICICI cheque for security for above loan and etc facts.

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9. Sri S. Khader Basha, Inspector of Police, A.C.B., Anantapuramu Range, Anantapuramu. Speaks about on 19.03.2016 he conducted house search in the house Sri P.S.Ramachandrudu who is brother of Sri P.S.V.Ramanjaneyulu at D.No.1-133, R.S.Road, Gooty on 19.03.2016, seized blank promissory note dt. 06-01-2016 executed by Sri Raghvendra Raju along with a signed cheque for Rs. 5,00,000/- dt: Nil, bearing No.000440 and A/c No. 130605500010 of ICICI Bank, Puttapathi.
10. Sri C.Bhaskara Reddy, Deputy Superintend of Police, A.C.B., Anantapuramu Range, Anantapuramu. Speaks about he examined and recorded the statements of Sri P.S.Ramachandrudu, brother of Sri P.S.V.Ramanjaneyulu and Sri B. Raghavendra Raju who is borrower from the Sri P.S.V.Ramanjaneyulu and also he addressed a letter to the Commissioner for Cooperation, Registrar of Cooperative Societies, AP, Guntur and obtained reply vide Rc.No.4508/2016/NG.III, Dt:04.10.2016 regarding APRs/prior permissions submitted by Sri P.S.V.Ramanjaneyulu, Assistant Registrar (Now dismissed from service on ACB Trap case).

**B.RAJSEKHAR, IAS,
SPECIAL CHIEF SECRETARY TO GOVERNMENT**

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ANNEXURE – IV**LIST OF DOCUMENTS**

1. Reply Rc.No. 4508/2016/NG.III, Dt:04.10.2016 of the Commissioner for Cooperation, Registrar of Cooperative Societies, AP, Guntur furnishing APRs submitted by the Sri P.S.V.Ramanjaneyulu, Assistant Registrar (Now dismissed from service on ACB Trap case).
2. Reply letter File No. AGC06-29035/45/2018-SEVCES-CCRCS, dt:29.05.2024 of the Additional Registrar (Services), O/o The Commissioner for Co-operation and Registrar of Cooperative Societies, AP, Guntur.
3. Sec 161 Cr.P.C. Statement of Sri N.Krishna Naik, age 52 years, S/o. Late Amriya Naik, DEE (R&B), R/o. R&B quarters, I.B Premises, Gooty.
4. Sec 161 Cr.P.C Statement of Sri K.Haneef Vali, age 35 years, S/o. Sri K.Hussian, AEE (R&B), R/o. R&B quarters, I.B Premises, Gooty.
5. Building evaluation Report of Sri P.S.V.Ramanjaneyulu's house vide Letter No. 9G/DEE/GTY/2016-17 dt:23.8.2016 of the Deputy Executive Engineer, (R&B) Sub-Division, Gooty, Anantapur District.
6. House search Proceedings in the house of Sri P.S.Ramachandrudu who is brother of Sri P.S.V.Ramanjaneyulu, at D.No.1-133, R.S.Road, Gooty on 19.03.2016.
7. Sec 161 Cr.P.C Statement of Sri P.S.Ramachandrudu, age 42 years, S/o. Late Sri P.S.Naganna, D.No. 1-133, Gooty R.S, Anantapur district. (Brother of Sri P.S.V.Ramanjaneyulu).
8. Sec 161 Cr.P.C Statement of Sri B.Raghavendra Raju, Age 33 Years, S/O. Late Jayarama Raju, R/o. D.No.5/195, K.S.Nagar, Gokulam, Puttaparthi, Anantapur District.
9. Blank promissory note dt. 06-01-2016 executed by Sri Raghvendra Raju which was seized from the house of Sri P.S.Ramachandrudu, brother of Sri P.S.V.Ramanjaneyulu, Assistant Registrar (Now dismissed from service on ACB Trap case) at Gooty during house search on 19.03.2016 along with a signed cheque for Rs. 5,00,000/- dt: Nil, bearing No. 000440 and A/c No.130605500010 of ICICI Bank, Puttaparthi.

**B.RAJSEKHAR, IAS,
SPECIAL CHIEF SECRETARY TO GOVERNMENT**

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